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April 9, 2009

VIA ELECTRONIC FILING

Clerk of the Court
United States District Court
Southern District of Texas
Galveston Division
601 Rosenberg, Room 411
Galveston, TX 77550

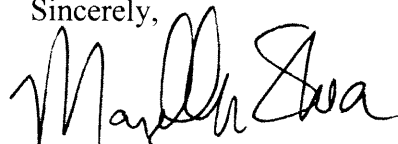
Re: Cause No. 09cv044; *American National Insurance Company, et al. v. JPMorgan Chase & Co., and JPMorgan Chase Bank, National Association*; In the United States District Court for the Southern District of Texas, Galveston Division.

Dear Clerk of the Court:

Attached for filing in the above-referenced matter is *Defendant JP Morgan Chase & Co. and JPMorgan Chase Bank, N.A.'s Certificate of Disclosure of Interested Parties*.

By copy of this letter, together with a copy of the above document, we are notifying counsel for Plaintiffs of the filing of the same.

Sincerely,



Maryellen Shea

5482433v.1

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
GALVESTON DIVISION

AMERICAN NATIONAL INSURANCE
COMPANY, et al.

Plaintiffs,

vs.

FDIC, as Receiver for Washington Mutual
Bank, Henderson, Nevada, et al.

Defendants.

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CIVIL ACTION NO. 3:09-CV-00044

DEFENDANTS JPMORGAN CHASE & CO. AND
JPMORGAN CHASE BANK, N.A.'S CERTIFICATE OF
DISCLOSURE OF INTERESTED PARTIES

Pursuant to FED R. CIV. P. 7.1 and this COURT'S ORDER FOR CONFERENCE AND DISCLOSURE OF INTERESTED PARTIES, dated March 26, 2009, the undersigned counsel of record submits this Certificate of Disclosure of Interested Parties for Defendants JPMorgan Chase & Co., and JPMorgan Chase Bank, National Association, as follows:

The undersigned counsel of record states to the best of his knowledge that the following is a full and complete list of all persons, associations of persons, firms, partnerships, corporations, affiliates, parent corporations, or other entities that are financially interested in the outcome of this litigation.

Plaintiffs:

- a. American National Insurance Company
- b. American National Property and Casualty Company
- c. American National General Insurance Company
- d. Farm Family Life Insurance Company
- e. Farm Family Casualty Insurance Company
- f. Pacific Property and Casualty Company

- g. American National Lloyds Insurance Company
- h. National Western Life Insurance Company
- i. Garden State Life Insurance Company

Defendants:

- j. JPMorgan Chase & Company (publicly traded on the NYSE)
- k. JPMorgan Chase Bank, National Association

Intervenor:

- l. Federal Deposit Insurance Corporation ("FDIC"), as Receiver for Washington Mutual Bank, Henderson, Nevada

Interested (unnamed) Party:

- m. Washington Mutual, Inc. (On September 26, 2008, Washington Mutual, Inc. filed for Chapter 11 bankruptcy and was delisted from the NYSE)

Attorneys and law firms:

- n. Glen M. Boudreaux (Attorney-in-Charge)
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DATED: April 9, 2009.

Respectfully submitted,

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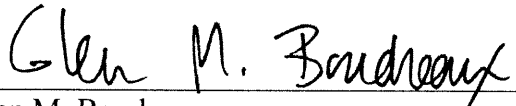
CERTIFICATE OF SERVICE

This is to certify that on this 9th day of April, 2009, a true and correct copy of the foregoing document was filed with the Court's ECF filing system, which will provide electronic notification of its filing to all counsel who have appeared in this action, including the following counsel of record:

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Glen M. Boudreaux *by M. Shea*

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